

**GOVERNMENT'S EXHIBIT LIST - DETENTION HEARING**

U.S. District Court, Middle District of Georgia  
 ALBANY Division @ ALBANY, GA

Filed at 2:06 P M  
1/28, 20 14  
BCL

Date(s): 1/28/2014

DEPUTY CLERK, U.S. DISTRICT COURT  
 MIDDLE DISTRICT OF GEORGIA

**USA v. CHRISTOPHER WHITMAN**

Case No. 1:14-CR-1 (WLS)

NUMBER	DESCRIPTION	IDENTIFIED	ADMITTED w/o objection
CW-1	ULOC FREIGHT SHIPMENT CHART	X	X
CW-2	ULOC MCLB COMPARATIVE CHART	X	X
CW-3	ULOC RGN SHIPMENT CHART	X	X
CW-4	ULOC PROFIT CHART	X	X
CW-5	PECUNIARY LOSS CHART	X	X
CW-6	PECUNIARY LOSS RANGES CHART	X	X
CW-7	ILLUSTRATION OF FORGERY / DECEPTIVE BANKING	X	X
CW-8	WHITMAN GOLD PURCHASES	X	X
CW-9	DOCUMENT SEIZED FROM ULOC	X	X
CW-10	WHITMAN SAFETY DEPOSIT BOX RECORDS	X	X
CW-100	SUMMARY OF WHITMAN PARTNERSHIPS	X	X
CW-101	CIVIL FORFEITURE COMPLAINT	X	X

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NUMBER	DESCRIPTION	IDENTIFIED	ADMITTED w/o objection
CW-201	LLC AUTHORIZATION RESOLUTION	X	X
CW-301	ULOC PARTNERSHIP RESOLUTION OF AUTH.	X	X
CW-302	CHECKING WITHDRAWAL SLIP	X	X
CW-401	ZAMEKRI PARTNERSHIP RESOLUTION OF AUTHORITY	X	X
CW-402-405	CHECKING WITHDRAWAL SLIPS	X	X
CW-501	CWW WADE PARTNERSHIP RESOLUTION OF AUTHORITY	X	X
CW-502-529	CHECKING WITHDRAWAL SLIPS - CWW WADE	X	X
CW-600	SUMMARY OF INVOICES – ALL OUT DIVERSIFIED	X	X
CW-601-609	INVOICES	X	X
CW-610	CHECK COPY – JUNE 2013	X	X
CW-611	CHECK COPY – JUNE 2013	X	X
CW-612	CHECK COPY – OCTOBER 2013	X	X

